

December 9, 2020

Minutes of the **Florence County Recycling Management Board** meeting conducted on December 2, 2020 at 5:00 P.M. in the 2nd floor conference room of the courthouse, Florence, WI.

Present: Tim Bomberg, Fran Modschiedler, Ed Kelley, Fred Erwin, Tom Krans, Pat Smith

Teleconference: Elinor Trosin

Absent: Fred Hedmark, Dale Ritchie

Others Present: Jim Whittinghill, Sales Manager-Eagle Waste & Recycling, Scott Wolf, Trish Kelly

Chairperson Bomberg called the meeting to order and took roll call.

Chairperson Tim Bomberg asked for approval of the agenda. **Motion by Ed Kelley to approve the agenda, second by Fran Modschiedler, vote seven (7) ayes, zero (0) nays, motion carried.**

Chairperson Tim Bomberg asked for a motion on the minutes of the meeting conducted on September 2, 2020. **Motion by Ed Kelley to approve the minutes of the meeting conducted on September 2, 2020, second by Fran Modschiedler, vote seven (7) ayes, zero (0) nays, motion carried.**

The current bills were reviewed as presented for payment and recommended to Audit & Budget Committee for approval. **Motion by Fran Modschiedler to approve the bills and recommend to the Audit & Budget Committee for approval, second by Fred Erwin, vote seven (7) ayes, zero (0) nays, motion carried.**

Discussion/action regarding the proposed request by Eagle Waste and Recycling to amend the current contract dated January 1, 2018 for Recycling Collection & Hauling in Florence County. Jim Whittinghill, Sale Manager for Eagle Waste & Recycling addressed the board that in the past three years the recycling industry worldwide has seen recycling values plummet to all-time lows that are present today. Eagle Waste & Recycling is proposing a \$20.00 per ton increase based on 2019 tonnage of 427.76 ton. This would result in an increase of \$8,555.20 in addition to the two-percent increase to the current 10-year contract, which was signed in good faith between Florence County and Eagle Waste and Recycling back in 2017. Although, the current contract does have a consideration section to allow for modification for other significant unusual or unforeseen cost of operation, committee members felt more information based on operation costs will need to be provided in order to make an informed decision moving forward. **Motion by Supervisor Ed Kelley to table the matter until the January 6, 2021 Recycling Management Board Meeting to gather further information in order to make an informed decision to be forwarded to the January 2021 Audit & Budget Committee. This was seconded by Fred Erwin, vote seven (7) ayes, zero (0) nays, motion carried.**

Under administrator concerns. Kelly reported Liberty Tire removed the tires from the drop off sites this fall. Superior Recycling picked up the scrap metal at the Commonwealth site. The Fence and Fern sites were to be next on the schedule, however, have not heard back from Superior Recycling since the middle of November. Will continue to make contact with them.

Future agenda items. Contract discussions.

Motion by Fran Modschiedler to adjourn, second by Fred Hedmark, vote seven (7) ayes, zero (0) nays, motion carried.

Trish Kelly

Recycling Coordinator